UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

In re: CUCCI, JACK P. CUCCI, NANCY A.	§	Case No. 16-40477-ESS
	§	
	§	
	§	
Debtor(s)		

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on 02/03/2016. The undersigned trustee was appointed on 02/03/2016.

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of $ 4,063.85

Funds were disbursed in the following amounts:

Payments made under an interim distribution	0.00
Administrative expenses	0.58
Bank service fees	60.00
Other payments to creditors	0.00
Non-estate funds paid to 3rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
Leaving a balance on hand of[1]	$ 4,003.27

The remaining funds are available for distribution.

[1]The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 08/08/2016 and the deadline for filing governmental claims was 08/08/2016. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is $1,015.96. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received $0.00 as interim compensation and now requests the sum of $1,015.96, for a total compensation of $1,015.96[2]. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of $0.00 and now requests reimbursement for expenses of $29.72 for total expenses of $29.72[2].

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 04/20/2017

By: /s/ Lori Lapin Jones, Trustee
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. §1320.4(a)(2) applies.

[2]If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

Form 1
Individual Estate Property Record and Report
Asset Cases

Exhibit A

Case No.: 16-40477-ESS
Case Name: CUCCI, JACK P.
CUCCI, NANCY A.
For Period Ending: 04/20/2017

Trustee Name: (521860) Lori Lapin Jones
Date Filed (f) or Converted (c): 02/03/2016 (f)
§ 341(a) Meeting Date: 03/04/2016
Claims Bar Date: 08/08/2016

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	residence: 246 McBaine Avenue, Staten Island, NY	650,000.00	0.00		0.00	FA
2	furniture	1,000.00	0.00		0.00	FA
3	clothes	400.00	0.00		0.00	FA
4	cash	100.00	0.00		0.00	FA
5	RCSB savings	500.00	504.85		504.85	FA
6	RCSB checking	200.00	0.00		0.00	FA
7	MCU savings	600.00	0.00		0.00	FA
8	retirement annuity	29,000.00	0.00		0.00	FA
9	457K	220,000.00	0.00		0.00	FA
10	IRA Sun Life	3,000.00	0.00		0.00	FA
11	Federal Tax refunds (u)	0.00	1,159.00		1,159.00	FA
12	State tax refunds (u)	0.00	2,400.00		2,400.00	FA
12	**Assets** **Totals** (Excluding unknown values)	**$904,800.00**	**$4,063.85**		**$4,063.85**	**$0.00**

Form 1
Individual Estate Property Record and Report
Asset Cases

Case No.: 16-40477-ESS
Case Name: CUCCI, JACK P.
CUCCI, NANCY A.
For Period Ending: 04/20/2017

Trustee Name: (521860) Lori Lapin Jones
Date Filed (f) or Converted (c): 02/03/2016 (f)
§ 341(a) Meeting Date: 03/04/2016
Claims Bar Date: 08/08/2016

Major Activities Affecting Case Closing:

3/4/16 - 341 meeting.
3/9/16 - Request for tax returns.
3/28/16 - Demand for turnover of tax refunds.
3/28/16 - Stipulation and order extending time to object to discharge.
5/9/16 - Request for bank statements.
Request bar date.
5/19/16 - Demand turnover of bank statements.
6/30/16 - Stipulation and order extending time to object to discharge.
7/8/16 - Stipulation and order extending time to object to discharge.
8/8/16 - Bar date.
1/11/17 - Communication with counsel; non exempt cash to be turned over.
3/6/17 - Receipt/deposit of non-exempt bank balances.

Initial Projected Date Of Final Report (TFR): 12/31/2016

Current Projected Date Of Final Report (TFR): 04/20/2017 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case No.: 16-40477-ESS
Case Name: CUCCI, JACK P.
CUCCI, NANCY A.
Taxpayer ID #: **-***9147
For Period Ending: 04/20/2017

Trustee Name: Lori Lapin Jones (521860)
Bank Name: BANK OF AMERICA
Account #: ******0565 Checking Account (Non-Int
Blanket Bond (per case limit): $80,815,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Transaction Date	**Check or Ref. #**	**Paid To / Received From**	**Description of Transaction**	**Uniform Tran. Code**	**Deposit $**	**Disbursement $**	**Account Balance**
05/09/2016		Jack Cucci and	Federal and State tax refunds	1224-000	3,559.00		3,559.00
	{11}		$1,159.00	1224-000			3,559.00
	{12}		$2,400.00	1224-000			3,559.00
06/27/2016		UNION BANK	BANK SERVICE FEE	2600-000		15.00	3,544.00
07/25/2016		UNION BANK	BANK SERVICE FEE	2600-000		15.00	3,529.00
08/25/2016		UNION BANK	BANK SERVICE FEE	2600-000		15.00	3,514.00
09/26/2016		UNION BANK	BANK SERVICE FEE	2600-000		15.00	3,499.00
12/23/2016	100001	International Sureties, Ltd	Bond No. 016027942	2300-000		0.58	3,498.42
03/06/2017	{5}	Jack Cucci and	non exempt cash	1129-000	504.85		4,003.27
03/20/2017		DEBTOR'S BANKRUPTCY ESTATE	TRANSFER OF FUNDS TO RABOBANK	9999-000		4,003.27	0.00

{ } Asset Reference(s) **UST Form 101-7-TFR (5/1/2011)** *! - transaction has not been cleared*

Form 2

Cash Receipts And Disbursements Record

Case No.: 16-40477-ESS
Case Name: CUCCI, JACK P.
CUCCI, NANCY A.
Taxpayer ID #: **-***9147
For Period Ending: 04/20/2017

Trustee Name: Lori Lapin Jones (521860)
Bank Name: BANK OF AMERICA
Account #: ******0565 Checking Account (Non-Int
Blanket Bond (per case limit): $80,815,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Transaction Date	**Check or Ref. #**	**Paid To / Received From**	**Description of Transaction**	**Uniform Tran. Code**	**Deposit $**	**Disbursement $**	**Account Balance**
			COLUMN TOTALS		**4,063.85**	**4,063.85**	**$0.00**
			Less: Bank Transfers/CDs		0.00	4,003.27	
			Subtotal		**4,063.85**	**60.58**	
			Less: Payments to Debtors			0.00	
			NET Receipts / Disbursements		**$4,063.85**	**$60.58**	

Form 2

Cash Receipts And Disbursements Record

Case No.: 16-40477-ESS
Case Name: CUCCI, JACK P.
CUCCI, NANCY A.
Taxpayer ID #: **-***9147
For Period Ending: 04/20/2017

Trustee Name: Lori Lapin Jones (521860)
Bank Name: Rabobank, N.A.
Account #: ******6866 Checking Account
Blanket Bond (per case limit): $80,815,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Transaction Date	**Check or Ref. #**	**Paid To / Received From**	**Description of Transaction**	**Uniform Tran. Code**	**Deposit $**	**Disbursement $**	**Account Balance**
03/20/2017		DEBTOR'S BANKRUPTCY ESTATE	TRANSFER OF FUNDS FROM UNION BANK	9999-000	4,003.27		4,003.27

	Deposit	Disbursement	Account Balance
COLUMN TOTALS	**4,003.27**	**0.00**	**$4,003.27**
Less: Bank Transfers/CDs	4,003.27	0.00	
Subtotal	**0.00**	**0.00**	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	**$0.00**	**$0.00**	

Exhibit B
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Form 2

Cash Receipts And Disbursements Record

Case No.:	16-40477-ESS	**Trustee Name:**	Lori Lapin Jones (521860)
Case Name:	CUCCI, JACK P. CUCCI, NANCY A.	**Bank Name:**	Rabobank, N.A.
Taxpayer ID #:	**-***9147	**Account #:**	******6866 Checking Account
For Period Ending:	04/20/2017	**Blanket Bond (per case limit):**	$80,815,000.00
		Separate Bond (if applicable):	N/A

TOTAL - ALL ACCOUNTS	**NET DEPOSITS**	**NET DISBURSEMENTS**	**ACCOUNT BALANCES**
******0565 Checking Account (Non-Int	$4,063.85	$60.58	$0.00
******6866 Checking Account	$0.00	$0.00	$4,003.27
	$4,063.85	**$60.58**	**$4,003.27**

Eastern District of New York
Claims Register

1-16-40477-ess Jack P Cucci and Nancy A Cucci

Judge: Elizabeth S. Stong **Chapter:** 7
Office: Brooklyn **Last Date to file claims:** 08/08/2016
Trustee: Lori Lapin Jones **Last Date to file (Govt):**

Creditor: (8797836) American InfoSource LP as agent for TD Bank, USA PO Box 248866 Oklahoma City, OK 73124-8866	**Claim No: 1** *Original Filed Date*: 05/12/2016 *Original Entered Date*: 05/12/2016	*Status:* *Filed by:* CR *Entered by:* Ashley Boswell *Modified:*

Amount	claimed:	$498.92	

History:

Details		1-1	05/12/2016	Claim #1 filed by American InfoSource LP as agent for, Amount claimed: $498.92 (Boswell, Ashley)

Description:

Remarks:

Creditor: (8740675) Hann Financial Service 1 Centre Dr Jamesburg, NJ 08831	**Claim No: 2** *Original Filed Date*: 05/17/2016 *Original Entered Date*: 05/17/2016	*Status:* *Filed by:* CR *Entered by:* mem *Modified:*

Amount	claimed:	$2025.00	
Secured	claimed:	$2025.00	

History:

Details		2-1	05/17/2016	Claim #2 filed by Hann Financial Service, Amount claimed: $2025.00 (mem)

Description:

Remarks:

Creditor: (8816134) American Express Centurion Bank c/o Becket and Lee LLP PO Box 3001 Malvern PA 19355-0701	**Claim No: 3** *Original Filed Date*: 06/10/2016 *Original Entered Date*: 06/10/2016	*Status:* *Filed by:* CR *Entered by:* Lynn Brown *Modified:*

Amount	claimed:	$18346.80	

History:

Details		3-1	06/10/2016	Claim #3 filed by American Express Centurion Bank, Amount claimed: $18346.80 (Brown, Lynn)

Description:

Remarks:

Creditor: (8816163) American Express Centurion Bank c/o Becket and Lee LLP PO Box 3001 Malvern PA 19355-0701	**Claim No: 4** *Original Filed Date*: 06/10/2016 *Original Entered Date*: 06/10/2016	*Status:* *Filed by:* CR *Entered by:* Lynn Brown *Modified:*

Amount	claimed:	$1159.72	

History:

Details		4-1	06/10/2016	Claim #4 filed by American Express Centurion Bank, Amount claimed: $1159.72 (Brown, Lynn)

Description:

Remarks:

Creditor: (8850846) Department Store National Bank c/o Quantum3 Group LLC PO Box 657 Kirkland, WA 98083-0657	**Claim No: 5** *Original Filed Date*: 08/04/2016 *Original Entered Date*: 08/04/2016	*Status:* *Filed by:* CR *Entered by:* Debra Filley *Modified:*

Amount	claimed:	$1095.82	

History:

Details		5-1	08/04/2016	Claim #5 filed by Department Store National Bank, Amount claimed: $1095.82 (Filley, Debra)

Description: (5-1) Money Loaned

Remarks:

Creditor: (8851911) PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	**Claim No: 6** *Original Filed Date*: 08/08/2016 *Original Entered Date*: 08/08/2016	*Status:* *Filed by:* CR *Entered by:* LaToya McDowell *Modified:*

Amount	claimed:	$15945.03	
Secured	claimed:	$0.00	

History:

Details		6-1	08/08/2016	Claim #6 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: $15945.03 (McDowell, LaToya)

Description:

Remarks:

Creditor: (8851911) PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	**Claim No: 7** *Original Filed Date*: 08/08/2016 *Original Entered Date*: 08/08/2016	*Status:* *Filed by:* CR *Entered by:* LaToya McDowell *Modified:*

Amount	claimed:	$2210.04	
Secured	claimed:	$0.00	

History:

Details		7-1	08/08/2016	Claim #7 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: $2210.04 (McDowell, LaToya)

Description:

Remarks:

Claims Register Summary

Case Name: Jack P Cucci and Nancy A Cucci
Case Number: 1-16-40477-ess
Chapter: 7
Date Filed: 02/03/2016
Total Number Of Claims: 7

Total Amount Claimed*	$41281.33
Total Amount Allowed*	

*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured	$2025.00	
Priority		
Administrative		

PACER Service Center			
Transaction Receipt			
04/20/2017 14:06:07			
PACER Login:	jonespllc.com:2972844:0	**Client Code:**	
Description:	Claims Register	**Search Criteria:**	1-16-40477-ess Filed or Entered From: 1/1/1900 Filed or Entered To: 4/20/2017
Billable Pages:	1	**Cost:**	0.10

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 16-40477-ESS
Case Name: JACK P. CUCCI AND NANCY A. CUCCI
Trustee Name: Lori Lapin Jones

Balance on hand: $ 4,003.27

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000002	HANN FINANCIAL SERVICE	2,025.00	0.00	0.00	0.00

Total to be paid to secured creditors: $ 0.00
Remaining balance: $ 4,003.27

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - Lori Lapin Jones	1,015.96	0.00	1,015.96
Trustee, Expenses - Lori Lapin Jones	29.72	0.00	29.72

Total to be paid for chapter 7 administrative expenses: $ 1,045.68
Remaining balance: $ 2,957.59

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: $ 0.00
Remaining balance: $ 2,957.59

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling $0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims:	$	0.00
Remaining balance:	$	2,957.59

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling $39,256.33 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 7.5 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	AMERICAN INFOSOURCE LP AS AGENT FOR	498.92	0.00	37.59
000003	AMERICAN EXPRESS CENTURION BANK	18,346.80	0.00	1,382.26
000004	AMERICAN EXPRESS CENTURION BANK	1,159.72	0.00	87.37
000005	DEPARTMENT STORE NATIONAL BANK	1,095.82	0.00	82.56
000006	PYOD, LLC ITS SUCCESSORS AND ASSIGN	15,945.03	0.00	1,201.31
000007	PYOD, LLC ITS SUCCESSORS AND ASSIGN	2,210.04	0.00	166.50

Total to be paid for timely general unsecured claims:	$	2,957.59
Remaining balance:	$	0.00

Tardily filed claims of general (unsecured) creditors totaling $0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
		None		

Total to be paid for tardily filed general unsecured claims:	$	0.00
Remaining balance:	$	0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling $0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: $ 0.00
Remaining balance: $ 0.00